

TAB 1

CONSENT AGENDA

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: Oct. 1, 2003

Agenda Item No. 2,3,4,5

- | | |
|---|--|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input checked="" type="checkbox"/> CONSENT AGENDA |
|---|--|

SUBJECT: Minutes of Sept. 3 and 17 commission meeting. Sept. 10 budget workshop and priorities workshop.

RECOMMENDED MOTION/ACTION: Approval with any needed additions, deletions and/or corrections.

Approved by Town Manager *J. Douglas Dyer* Date: 9/25/03

Originating Department: Town Clerk	Costs: \$ Funding Source: Acct. #	
Department Review: <input type="checkbox"/> City Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Department _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	Finance Director Approval: 	Attachments: -Minutes attached.

Summary Explanation/Background:

Minutes
Town of Lake Park, Florida
Town Commission Meeting
September 03, 2003 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, September 3, 2003 at 7:30 p.m. Present were Mayor Paul Castro, Vice-Mayor G. Chuck Balus, Commissioners Garretson, Longtin and Otterson, Town Manager Doug Drymon, Town Attorney Thomas Baird, Recording Secretary Vivian Otero and Deputy Town Clerk Stephanie Thomas.

Mayor Castro called the Meeting to order at 7:35 p.m.

Pastor Griffin Davis Jr. led the Invocation.

Vice Mayor Balus led the Pledge of Allegiance.

Administrative Secretary Vivian Otero performed the Roll Call.

ADDITIONS/DELETIONS

Presentation on change in light poles on U.S. Highway 1 requested by the Department of Transportation and Ranger Construction.

MOTION: A motion was made by Commissioner Paul Garretson to amend the September 3, 2003 Regular Commission Meeting Agenda; Vice Mayor Balus made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balus	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S):

ORDINANCE NO. 14-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA , ADOPTING A MILLAGE RATE FOR THE TOWN OF LAKE PARK, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; STATING THE ROLL-BACK-RATE FOR THE TOWN OF LAKE PARK; STATING THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS , IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN OF LAKE PARK FOR FISCAL YEAR 2003/2004; PROVIDING FOR AN EFFECTIVE DATE.

In response to a question posed by Commissioner Longtin, Mayor Castro stated that by approving the millage rate at tonight's meeting does not require the Commission to approve the budget.

MOTION: A motion was made by Commissioner Paul Garretson to approve Ordinance No. 14-2003; Vice Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0 at 7:33 p.m.

ORDINANCE NO. 15-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING THE TOWN BUDGET AND APPROPRIATING VARIOUS FUNDS FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: A motion was made by Commissioner Otterson to approve Ordinance No. 15-2003; Vice Mayor Balius made the second.